

ACTION: Nominated Dianne M. Black as the 2008 Planning Commission Secretary.

Blough/Brown Vote: 5-0

ACTION: Nominated David Villalobos as the 2008 Planning Commission Recording Secretary.

Blough/Brown Vote: 5-0

VII. **PROJECTION REPORT:** by Dianne M. Black.

VIII. **PUBLIC COMMENT:** None.

IX. **PLANNING COMMISSIONER'S INFORMATIONAL REPORTS:** None.

X. **PLANNING & DEVELOPMENT DIVISIONAL BRIEFINGS:** None.

XI. **MINUTES:** The Minutes of December 5, 2007 and December 12, 2007 were considered as follows:

ACTION: Approved the Minutes of December 5, 2007.

Brown/Blough Vote: 5-0

ACTION: Approved the Minutes of December 12, 2007.

Valencia/Cooney Vote: 4-0-1 (Brown abstained)

XII. **DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** by Dianne M. Black.

XIII. **CONSENT AGENDA ITEMS AND PROCEDURE:**

C-1. 06CUP-00000-00032	T-Mobile Wireless at Fairview	Goleta
	Major Conditional Use Permit	
Exempt, CEQA Section 15303	Doug Anthony, Deputy Director (805) 568-2046 Heather Allen, Planner (805) 568-2043	

Hearing on the request of T-Mobile Wireless to consider Case No. 06CUP-00000-00032 [application filed June 12, 2006] for a Conditional Use Permit allowing for the construction, operation, and maintenance of an unmanned wireless telecommunications facility in compliance with Section 35.82.060 of the County Land Use and Development Code, on property zoned RR-5; and to accept the Exemption pursuant to Section 15303 of the State Guidelines for Implementation of the California Environmental Quality Act. The facility would encompass three (3) parcel antennas mounted on a replaced 56 feet 6 inch high wood utility pole located in the public right-of-way on the west side of North Fairview Avenue adjacent to AP No. 077-060-007 at 1035 North Fairview Avenue. The project involves the placement of two (2) equipment cabinets, one (1) electrical meter pedestal, and utility undergrounding in the public right-of-way on the east side of North Fairview Avenue adjacent to AP No. 069-050-002 at 1000 North Fairview Avenue. This project is proposed in the Goleta area, Second Supervisorial District. (Continued from 10/24/07, 11/07/07, 12/05/07)

ACTION: Removed item from Consent agenda and moved to Standard agenda.

Brown/Cooney Vote: 5-0

